

WHS & HANMER SCHOOL BUILDING COMMITTEE

REGULAR MEETING MINUTES

Monday April 14, 2014

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x		
	Peter Gardow	x		
	David Drake	x		
Liaison Present	Steven Barry, Council Liaison	x		
	Mike Turner, Staff Liaison	x		
Staff Present				
	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools			x
	Tom Moore, WHS Principal	x		
	Fred Bushey, Dir of Maintenance	x		
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services			x
	Linda, Savitsky, Finance Director			x
	Keith Rafaniello, Board of Ed			x
Guests Present	Rusty Malik, Quisenberry Arcari			x
	Lorel H. Purcell, O&G Construction			x
	Rob Martinotti, O&G Construction	x		
	Mark Jeffko, O&G Construction	x		
	John Morris, Board of Ed	x		
	Mark Jahne, New Britain Herald	x		

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:37p.m. in lower level meeting room of the Board of Education/Stillman Building.

2. Public Comments - None

3. Approval of Minutes:

a. Minutes of the March 24, 2014 regular meeting. Motion was made by Peter Gardow to approve the minutes, seconded by Frank Dellaripa; Discussion –none

All Present voted in Favor. Diane Fitzpatrick abstained

b. Minutes of the April 7, 2014 special meeting. Motion was made by Peter Gardow to approve the minutes, seconded by Frank Dellaripa; Discussion – none

All Present voted in Favor. Diane Fitzpatrick and Dan Camilliere abstained.

4. Expenditures:

a.QA Architects, Inv. #6574, 3/31/14, \$19,531.11

Motion was made by Diane Fitzpatrick to pay this Invoice, seconded by Dan Camilliere; Discussion – none

All present voted in favor

b.QA Architects, Inv. #6575, 3/31/14, \$190.53

Motion was made by Ed Brymer to pay this Invoice, seconded by Diane Fitzpatrick; Discussion – none

All present voted in favor.

c. STL, Inc. Inv. 28046, 3/31/14, \$ 4568.13

Motion was made Peter Gardow to pay this Invoice, seconded by Ed Brymer; Discussion – visits by the steel erection inspections. It was noted this is the first invoice with mileage on it, Mike said we are double checking if there is something in the contract regarding. Invoice may be revised downward to exclude mileage if this was in error.

All present voted in favor up to \$ 4568.13.

d. William B. Meyer, Inc. Inv. #COM -978-3/6, 3/31/14 \$1,100

Motion was made Fred Dellaripa to pay this Invoice, seconded by Ed Brymer; Discussion - none

All present voted in favor

Change orders 17 and 18 were already executed by Chairperson, and provided for info only.

a. PCO 017* - ACM Window Removal - \$2,149 – SMI - This is a window buried in old gym, had an asbestos issue, this work was done over February break.

b. PCO 018* - Pool Entrance Floor Leveling - \$1,769 – SMI - During the abatement a couple of areas were gouged, this was to skin patch the floor.

c. PCO 019 – ACM Fitting in Mech. Mezz. - \$8,838 – SMI – This is for acoustic fittings in the mechanical mezzanine there was asbestos fittings found above the ceiling, no one knew the space was there. This price included the haz. material disposal cost.

Motion was made by Frank Dellaripa, seconded by Dan Camilliere to approve PCO #19.

All present voted in favor.

d. PCO 020 – Demo and Abate Sheetrock Enclosure - \$8,249 – SMI – When the acoustical ceiling was removed, asbestos was discovered around ac equipment. Diane asked how Enviromed could have missed this, and continued to say that we should pull their contract, because we had hired them to do a job and they are doing it. Mike Turner stated that we could ask Enviromed, but they weren't hired to test in places that they couldn't see. They tried to find middle ground on what needed to be done. Jeff stated that we are always one step behind on what we need to test. Diane stated that she wanted on the record that she is concerned that Enviromed is doing and if they were meeting the terms of their contract. Christine asked Jeff to look into the contract with Enviromed and if needed have a conversation with the Town Attorney. Jeff stated that the contract is broad and doesn't have specific areas to be tested.

Motion to approve PCO was made by Frank Dellaripa, seconded by Peter Gardow; discussion:

Peter asked what the hand scratch numbers that were on the bill; Rob stated those are his notes when they go over it and do their due diligence.

All present voted in favor.

e. PCO 021 - Canopy Steel - \$166,378 – L&P Gates – This was originally awarded in Phase 1 but was moved to the Alternate List and did a PCO credit to D&C in the amount of \$164,000 for 2 canopies. Once the Alternate list was approved all new bids were approved with the canopies in them, L&P Gates was the low bidder and will be doing the canopies.

Motion was made by David Drake, seconded by Frank Dellaripa; Discussion: the question was raised regarding how we are doing on the change orders and how close we are to the percentage allowed. Rob stated that we are nowhere near it.

All present voted in favor.

f. PCO 22 - RFI 35 Unsupported Beam Team Room – L&P Gates - Rob stated they were taking down a brick masonry wall and found out it was a support beam it was repaired by adding two columns which Rob stated the Special Inspector came up with this solution. The Architect wouldn't have known about this support beam because of where it was inside the wall. **Motion was made by David Drake, seconded by Peter Gardow;** Discussion: - none.

All present voted in favor.

5. Architect/CM

a. O&G Phase 1 Construction Status - no report

b. O&G phasing plans – Rob stated he has been speaking to the Administration and there will be some adjustments to the schedule. They will have to postpone some things (the pool for 1 year and auditorium for 6 mos.) These will be issued to all the contractors as a scheduled change order, Rob also stated he has spoken to the major contractors and they are alright with it.

Peter asked that the elevator was supposed to be on the schedule from April – August, it's not on the Agenda what is going on with this? Mike stated that this is going out to bid again and the bid opening is for April 22nd, and should come back to this committee on the 28th. Council will see it on May 5th.

c. QA Architects Report – no report

Christine asked Jeff where we are with the State, does legislators need anything else and can we check with Paige Farnum at DCS to see if she has everything. Jeff stated that Rep. Morin told him that they were done with their piece. Jeff said he will check with Paige to make sure she has what she needs.

6. Correspondence – none

7. Committee Reports

Site-work / Construction – Frank stated he would not be able to attend the meeting this week, Christine asked Dave if he could cover for Frank, he said he would. Frank said he should be able to go the following week.

Communications – Diane stated that they haven't met recently. Christine asked if they are going to have a presentation or speak to the parents of the 8th graders heading into the high school in the fall. She also stated she would like Dan and Diane to participate. Rob stated that O&G is doing a newsletter and it will be delivered to each resident and will be posted online.

Technology/Furniture – Tom stated that he wants to start meeting again, prior to the end of school to discuss what items will be going into those areas once they are online again. He will talk to Rusty to schedule the meetings.

Energy/Commissioning - no report

Finance – no report

8. Tabled Items

a. Temp vs. perm sidewalk on south side driveway

9. Old Business – Tom Moore passed out info on the construction schedule vs. programs and went over it.

10. New Business –

11. Upcoming Dates

a. April 28, 2014 Regular Building Committee meeting, Ed will not be at this meeting.

b. May 5, 2014 next regular Town Council Meeting.

12. Adjourn - Motion made by Diane Fitzpatrick seconded by Dan Camilliere to adjourn.
All present voted in favor.

Meeting adjourned at 7:50 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk